

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Tuesday, February 19, 2019 - 5:00 pm
Agenda

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call

- 2) A. Consent Agenda – Action Item
 1. Approval of Minutes – January 23, 2019
 2. Budget Report/Balance Sheet
 3. Payment of Current Bills
 4. Associated Student Body Accounts

- 3) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)

- 4) Discussion Items
 - A. Administrator’s Reports – Principals, Sped Director, Athletic Director, Superintendent
 - B.

- 6) Action Items
 - A. Second Reading – Policy 503.13 – Gang and Gang Activity
 - B. First Reading – Policy 506.3 – Police Interviews
– Policy 507.1 – Grade Acceleration K-8
 - C. Surplus Items – High Jump Pads and Accessories
 - D. Paving of High School Parking Lot
 - E. Out of State Trip - Pendleton, OR and Walla Walla, Wa: College and Career Readiness
Field Trip, February 21st
- North Carolina Science
 - E. Snow Days – February 11 and 12, 2019

- 7) Executive Session – Idaho Code Section 74-206(1) (a) (Personnel)
(If 4 of 5 Board Members are present as per Idaho Code Section 74-206(1)
(a) to consider hiring a public employee

Personnel Action Items:
 - A. New Hire – NYCP/Gearup Coordinator – Shelli Hardie
 - B.

- 8) Board Training – Impact Aid

- 9) Adjourn